

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, JULY 11, 2007
7:10 P.M. TOWN HALL ROOM 224/5**

REVISED AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. CITIZEN COMMENTS

D. STAFF AND COMMISSION CHAIRMAN REPORTS

E. FINANCIAL

1. Budget Reports
2. Tax Refunds
 - a. Sold
 1. VW Credit Leasing LTD -\$25.22
 - b. Add Vets Exempt
 1. Willis B. Scammon -\$71.09

F. OLD BUSINESS

1. Accept Robertson Road and Kelly Lane as Town Roads -Tabled
2. Authorize First Selectman to sign renewal with AT&T Toll Services for Town's long distance services. -Tabled

F1. EXECUTIVE SESSION

1. Ratify Police Civilian Employees Union Contract

G. NEW BUSINESS

1. Discussion and action on recommendations from Human Services Director regarding Senior Tax Abatement appeals.
2. Authorize First Selectman to sign agreement extending Economic Development Coordinator's services.
3. Report from Public Works Director Jahn on Woodside Intermediate School Athletic Fields.
4. Discussion and action on an appropriation for the installation of sidewalks on Washington Road.
5. Discussion and approval for First Selectman to sign Federal Equitable Sharing Agreement.
6. Approve request for Educational Assistance from Officer Kosinski for 7/9-8/14/07 Session, in the amount of \$741.00 and 8/15-9/24/07 session in the amount of \$741.00. The cost of books is unknown at this time.

H. RESIGNATIONS

1. Planning and Zoning Commission
 - a. Jeff Polke

I. APPOINTMENTS

1. Planning and Zoning Commission
 - a. Philip Halibozek, Regular Member, Term Expires 11/07

J. APPROVAL OF MINUTES

1. Special Meeting, June 12, 2007

K. SELECTMEN COMMISSION REPORTS

L. GOOD AND WELFARE

1. Letters of Appreciation:
 - a. Theresa Strong
 - b. Robert Jahn
 - c. Letter of appreciation from Health Director Bell
 - d. Finance Department, Certificate of Achievement for Excellence in Financial Reporting.

M. ADJOURNMENT